



Delaware Township Board of Supervisors
Regular Meeting
July 22, 2015
MINUTES

WORKSHOP

Call to Order was made at 5:01 p.m.

Pledge of Allegiance

Roll Call: In attendance: Jeffrey Scheetz, Robert Luciano and Thomas Ryan, Thomas Farley, Township Solicitor, Krista Predmore and Robin Jones.

Public comment on Agenda – None.

Motion to suspend the workshop was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

Motion open executive session was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

****EXECUTIVE SESSION re Personnel & Legal****

Motion to close executive session was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

Motion to open the workshop was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

The following items were discussed during the workshop:

- Drone Policy for Akenac Park
- Fundraiser Policy for Akenac Park
- Revision of Gas Grill Policy – Akenac Park General Park Policies
- Fire Arm Policy – Akenac Park General Park Policies
- Planning Commission – Waiver of Time Limitations

Motion to adjourn the workshop was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:05 p.m.

Pledge of Allegiance



Roll Call: In attendance: Jeffrey Scheetz, Robert Luciano and Thomas Ryan, Thomas Farley, Township Solicitor, Krista Predmore and Robin Jones.

Public comment on Agenda – None.

1. **Motion** to accept the Minutes from Board of Supervisors meeting dated July 8, 2015 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. **Motion** carries.

Treasurer's Report presented by Mr. Ryan.

2. **Motion to accept the Treasurer's Report dated July 22, 2015** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$25,247.80** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$5,644.50** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
5. **Motion to pay Delaware Township Volunteer Fire Company \$118,665.47 in Q2 taxes received for fire millage** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
6. **Motion to pay Rutledge Excavating, Inc. \$62,379.01 as per their application and certification for payment no. 1 for work completed on the Akenac Park emergency driveway access as per the recommendation and review of the Township Engineer** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
7. **Motion to pay \$26,013 to MRM Property & Liability Trust for annual commercial property, inland marine and business auto insurance** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

OLD BUSINESS

8. **Motion** to advertise bid notice for Akenac Park Recreation Hall – sewage disposal system. Bids to be opened on Wednesday, August 12, 2015. Bid awards Wednesday, August 26, 2015. was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.



NEW BUSINESS

9. **Motion** to approve Moffa's Home Improvements adopting Doolan Road which includes two clean ups per year and road signage was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.
10. **Motion** to remove Sharon Franks as Planning Commission Secretary was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
11. **Motion** to appoint Catherine Bram as Planning Commission Secretary was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
12. **Motion** to approve 10 picnic tables for Akenac Park at a cost of \$1299.91 from Tractor Supply was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
13. **Motion** to approve the purchase of 12 36" orange reflective cones for Akenac Park from Emedico was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
14. **Motion** to approve the purchase of kitchen utensils for the Township Main Hall kitchen from Webstraurant in the amount of \$878.84 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
15. **Motion** to approve rain date of Saturday, August 29, 2015 for Big Hero 6 at Akenac Park was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
16. **Motion** to approve building use request on July 25, 2015 from 9am to 12pm by Old Marcel for a Board meeting was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
17. Motion removed from the agenda.
18. **Motion** to approve park use request by the Delaware Township Republican Club annual picnic on Saturday, August 15, 2015 – changed from Saturday, July 18th was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
19. **Motion** to amend the historical society's picnic from August 22, 2015 to August 23, 2015 from 9am -5pm was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.



CORRESPONDENCE:

- Dollar General email dated July 17, 2015 – Ms. Predmore read an email into the record thanking the Delaware Township Office for their cooperation and assistance in the process of planning and building Dollar General on Route 739.

ANNOUNCEMENTS:

- Akenac Park Free Movie Night on Saturday, August 8th featuring Paddington
- Vet Stock Rodeo – August 22, 2015 at the Malibu Dude Ranch
- Vet Stock Poker Run – August 23, 2015

Public Comment

Mr. Ryan presented information on the new legislation proposed for Route 209 and how it will affect Route 2001 in Delaware Township which is currently deteriorating without accommodating additional traffic.

Ms. Neufeld made reference to newspaper articles outlining the consideration of a caretaker at Akenac Park as well as a proposed solar project. Neufeld was concerned with the amount of money to be spent without public input. Neufeld requested updates on how many people attend the park and how much revenue is brought in through the Akenac gate. She also emphasized a Township savings plan and prioritizing projects for the future. Karen Hagan followed Ms. Neufeld's sentiments asking why there is a need for a caretaker and seeking a more detailed justification if the Park has security systems and cameras. Mr. Byrne provided comment on the Akenac caretaker as well as the legal fund and auditor litigation appeal set for court in September. Further comments were provided by Tim Singleton, Trilby Tener, and Steven McBride on Akenac Park caretaker. Liz Forrest followed up on the Roy Hull Shooting Range project and Max Brinson expressed his concerns on this project as well.

Motion to adjourn

With no further comments, a **motion** to adjourn was made at 6:58 p.m. by Dr. Scheetz with a second by Mr. Luciano. All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore
Township Administrator/Assistant Treasurer